

1 BILL NO. R-74-02-25

2 RESOLUTION NO. R- 06-74

3 A RESOLUTION approving Budget of Fort  
4 Wayne and Allen County Convention and  
5 Tourism Authority for 12-Month Period,  
6 Beginning 1-1-74 and Ending 12-31-74

7 WHEREAS, the Board of Managers of Fort Wayne and Allen County  
8 Convention and Tourism Authority has prepared and has submitted to the Common  
9 Council of the City of Fort Wayne its budget for the calendar year 1974 covering  
projected operating expenses, estimated income totally from Hotel room tax and  
a reserve fund, all as more particularly hereafter set forth; and

10 WHEREAS, Burns Ind. Rev. Stat. 26-238 , 1972 Cum Poc. Supp. requires  
11 not only the County Council but also the Common Council of the City of Fort Wayne  
to review, approve or reject same; and

12 WHEREAS, the Common Council of the City of Fort Wayne has reviewed  
13 said 1974 annual budget.

14 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF  
15 THE CITY OF FORT WAYNE, INDIANA THAT:

16 1. The following proposed budget for the 12 month period beginning  
17 1-1-74 and ending 12-31-74 of Fort Wayne and Allen County Convention and  
Tourism Authority, which reads as follows:

18 INCOME

19 Estimated Income, 1974 194,000.00

20 BUDGETED EXPENSES

21 Consulting Fees 50,000.00

22 Administrative Expenses

23 Rent, salaries, etc. 16,000.00

24 Attorney's fees 2,500.00

25 Miscellaneous Expenses

26 Travel, office supplies, etc. 7,500.00

27 Total Budget Requested 76,000.00

28 RESERVE FUNDS

29 Less funds not expended by

30 Authority from 1973 Budget 28,960.00

31 TOTAL NEW FUNDS REQUIRED 47,000.00

32 is hereby approved.

33 William T. Longa  
34 Councilman

35 APPROVED AS TO FORM  
AND LEGALITY  
CITY ATTORNEY

Finance

Read the first time in full and on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and duly adopted, read the second time by title and referred to the Committee on \_\_\_\_\_ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 197\_\_\_\_\_, at \_\_\_\_\_ o'clock P.M., E.S.T.

Date: \_\_\_\_\_

CITY CLERK

Read the third time in full and on motion by Hingia, seconded by Stier, and duly adopted, placed on its passage.

Passed (LOST) by the following vote:

	AYES <u>9</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT _____ to-wit:
BURNS	<u>✓</u>	_____	_____	_____
HINGA	<u>✓</u>	_____	_____	_____
KRAUS	<u>✓</u>	_____	_____	_____
MOSES	<u>✓</u>	_____	_____	_____
NUCKOLS	<u>✓</u>	_____	_____	_____
SCHMIDT, D.	<u>✓</u>	_____	_____	_____
SCHMIDT, V.	<u>✓</u>	_____	_____	_____
STIER	<u>✓</u>	_____	_____	_____
TALARICO	<u>✓</u>	_____	_____	_____

DATE: 2/26/74

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. 9-26-74 on the 26th day of February, 1974.

ATTEST: (SEAL)

CITY CLERK

PRESIDENT OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of February, 1974, at the hour of 11:00 o'clock A M., E.S.T.

CITY CLERK

Approved and signed by me this 28th day of February, 1974, at the hour of 10:00 o'clock A M., E.S.T.

MAYOR

FORT WAYNE AND ALLEN COUNTY  
CONVENTION AND TOURISM AUTHORITY

Proposed Budget  
For the twelve-month period  
Beginning 1/1/74 and ending 12/31/74

INCOME

Estimated Income, 1974	<u>194,000.00</u>
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BUDGETED EXPENSES

Consulting fees	50,000.00
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Administrative Expenses Rent, salaries, etc.	16,000.00
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Attorney's fees	2,500.00
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Miscellaneous Expenses Travel, office supplies, etc.	<u>7,500.00</u>
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Total Budget Requested	76,000.00
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RESERVE FUNDS

Less funds not expended by Authority from 1973 Budget	<u>28,960.00</u>
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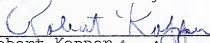
TOTAL NEW FUNDS REQUIRED	<u>47,000.00</u>
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\_\_\_\_\_  
Robert Kopper, President

  
\_\_\_\_\_  
Stephen W. Crider, Secretary

STATE OF INDIANA, COUNTY OF ALLEN, SS:

Robert Kopper and Stephen W. Crider, president and secretary respectively of the Fort Wayne and Allen County Convention and Tourism Authority, state upon oath that the above is the proposed budget of said Authority and that the same was duly adopted at a meeting of the Board of Managers of said Authority.

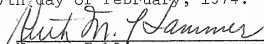
  
\_\_\_\_\_  
Robert Kopper

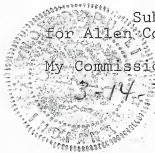
  
\_\_\_\_\_  
Stephen W. Crider

Subscribed and sworn to before me, a Notary Public in and for Allen County, Indiana, this 7th day of February, 1974.

My Commission Expires:

3-14-76

  
\_\_\_\_\_  
Notary Public



Admn. Appr. \_\_\_\_\_

DIGEST SHEET

R-74-02-25

TITLE OF ~~ORDINANCE~~ RESOLUTION - Approving Budget of Fort Wayne & Allen County  
Convention and Tourism Authority

DEPARTMENT REQUESTING ORDINANCE Atty. M. Crell as attorney for Convention Authority

SYNOPSIS OF ORDINANCE Approving Budget - Funds obtained totally from Hotel  
room tax and a reserve fund

EFFECT OF PASSAGE Approved Budget

EFFECT OF NON-PASSAGE No budget

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) No cost to city

ASSIGNED TO COMMITTEE (PRESIDENT)